

Minutes of the
Dodge County Highway Committee Meeting
October 19, 2017

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on October 19, 2017, in the Dodge County Highway building / upper level conference room of the Dodge County Airport.

ROLL CALL: The following members were present – Harold Johnson, William Muche, Jeffrey Caine, Jeff Berres, and Ed Nelson. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Kim Naas was present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF OCTOBER 5, 2017: Minutes of October 5, 2017, were approved as submitted.

PUBLIC COMMENTS: None

STAFF REPORTS AND DEPARTMENT CONCERNS: Winter Road School attendance and registration was reviewed.

COMMITTEE REPORTS: None

PROJECT UPDATES: CTH C (Jersey Road – USH 151) is paved and scheduled to open by October 31, 2017. CTH S (STH 67 – CTH WS) through Iron Ridge is nearing completion and scheduled to open by October 31, 2017.

The LRIP (Local Road Improvement Projects) local officials meeting is scheduled for 10:00 a.m. on October 20, 2017, at the Highway Department in Juneau, WI.

REVIEW, CONSIDER, AND TAKE ACTION ON A RESOLUTION FOR JURISDICTIONAL TRANSFER OF CTH S TO IRON RIDGE: Motion by Muche and seconded by Caine. Motion carried. A resolution will be presented to the County Board at the November 14, 2017, County Board meeting.

REVIEW, CONSIDER, AND TAKE ACTION ON A PROPOSAL TO REPLACE CERTAIN TRAFFIC SIGNS TO AN ELEVATED, UNIFORM STANDARD: Motion by Nelson and seconded by Caine to replace all stop ahead and reduced speed ahead signs on the county trunk highway system with symbol style signs as department staff scheduling will allow. Motion carried with Johnson voting in opposition.

Dodge County Highway Committee Minutes for October 19, 2017, cont.

REVIEW, CONSIDER, AND TAKE ACTION ON A PROPOSAL TO DRAFT AN ADVISORY REFERENDUM ADDRESSING TRANSPORTATION FUNDING OPTIONS FOR THE DODGE COUNTY HIGHWAY IMPROVEMENT PROJECTS: Several alternatives for transportation funding were discussed. No action was taken.

REVIEW, DISCUSS, AND CONSIDER AN ADVISORY RESOLUTION OPPOSING 2017 SENATE BILL 425 LIMITING LOCAL AUTHORITY TO REGULATE CERTAIN WIRELESS FACILITIES: Motion by Caine and seconded by Nelson. Motion carried. A resolution to be presented.

UPDATE REPORT ON THE DRAINAGE DISTRICT #1 STORM SEWER INSTALLATION PROJECT IN THE TOWN OF OAK GROVE: Thompson reported that the materials have been ordered and Wondra Construction is scheduled to start installation the week of October 30, 2017.

REVIEW AND DISCUSS CURRENT WAGE AND COMPENSATION INFORMATION: The committee reviewed several wage and compensation reports. Employee recruitment and retention concerns were discussed.

REVIEW VOUCHER PAYMENTS AND OCTOBER CREDIT CARD PAYMENT REPORT: Vouchers payment registers and the October credit card report were reviewed.

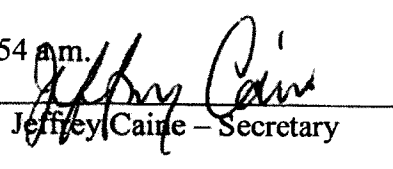
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Transportation funding options.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on November 2, 2017, in the Juneau office.

FIELD REVIEW: The committee toured the Juneau automotive repair shop and inspected the recently competed patrol trucks.

ADJOURNMENT: The meeting adjourned at 10:54 a.m.


Harold J. Johnson - Chairman


Jeffrey Caine - Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.